

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540623

FILED
Jan 18, 2008
Secretary of State

Entity Name: PALMETTO INSURANCE UNDERWRITERS, INC.

Current Principal Place of Business:

CIVIC CENTER
901 NW 17 ST.
MIAMI, FL 33136

New Principal Place of Business:

1205 WEST FLAGLER STREET
MIAMI, FL 33135

Current Mailing Address:

CIVIC CENTER
901 NW 17 ST.
MIAMI, FL 33136

New Mailing Address:

1205 WEST FLAGLER STREET
MIAMI, FL 33135

FEI Number: 59-2339842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCALE, MICHAEL J.
901 NW 17 ST.
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

PASCALE, MICHAEL J.
1205 WEST FLAGLER STREET
MIAMI, FL 33135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL PASCALE

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTF () Delete
Name: PASCALE, MICHAEL J.,
Address: 901 NW 17 ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTF (X) Change () Addition
Name: PASCALE, MICHAEL J.,
Address: 1205 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL PASCALE

MR

01/18/2008

Electronic Signature of Signing Officer or Director

Date